

April 28, 2015

At a regular meeting of the Board of County Commissioner, Washington County Colorado, held at the Courthouse in Akron CO on the 28th day of April 2015, there were present:

Terry G. Hart, chairman	present
David Foy, commissioner	present
Lea Ann Laybourn, commissioner	present
Garland Wahl, clerk of the board	present
Peter 'Larry' Vana, county attorney	present

Commissioners met with Road Supervisors.

Commissioners met at Human Services.

The pledge of Allegiance was recited by those present.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **Agenda with additions**. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **Schedule of Bills for the County** from the General, Road and Bridge, Human Services, Contingency, Health Care, TV Translator, Landfill, and Justice Center, regular payables for April 28, 2015 with a value of \$101,094.33. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **Schedule of Bills for the County** Payroll for April 30, 2015 with a value of \$449,425.88. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **Schedule of Bills for the County** from the General, TV Translator, Landfill, and Justice Center, payables for May 1, 2015 with a value of \$53,321.99. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to approve the **Schedule of Bills for the Nursing Home** for April 28, 2015 with a value of \$31,031.58. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Foy and duly seconded by Commissioner Laybourn to approve the **Schedule of Bills for Pioneer Haven** for April 28, 2015 with a value of \$1043.72. On roll call vote, all votes being yes, the motion passed.

Present for the **Bid Openings for Hail Damage Repairs to Washington County Property** were: Commissioner Terry G. Hart, David Foy, Lea Ann Laybourn; Clerk of the Board – Garland Wahl; County Attorney – Larry Vana; County Administrator – Chris Packer; Spelts Roofing - Pete Spelts and Janice Everitt.

Packer stated he would only read the time the bids were delivered, the name of the company and the dollar amount of the bid. There were three companies who submitted bids all on April 27th.

<u>Delivery Time</u>	<u>Company Name</u>	<u>Dollar Amount of Bid</u>
10:20 a.m.	Weathercraft of Brush	\$215,136.00
10:50 a.m.	RAAZ Roofing of Limon	\$205,854.86
11:10 a.m.	Spelts Roof of NE Colorado	\$171,900.00

It was moved by Commissioner Laybourn and duly seconded by Commissioner Foy to table the awarding of the bids until later in the day. On roll call vote, all votes being yes, the motion passed.

Brenda Rhea, **Nursing Home Administrator**, reported there were 24 residents today. Rhea said she is working with three other families about moving people to this Nursing Home. Rhea also said she received a phone call from someone inquiring about respite care. Commissioner Foy and County Administrator Packer suggested she check with the state to see what the regulations require to have a respite resident. Rhea said she is interviewing for an Activities Director. The kitchen floor is painted and looks nice. It is not slippery. Rhea and Packer met with the auditor this morning and the auditor will meet with Dani Thompson this afternoon.

Chris Packer, County Administrator Report:

- Packer passed around a Draft Form to dispose of excess property for the commissioners to review.
- Artisan people are bringing supplies in for the new sound system for the grandstands at the fairgrounds. Jason Lockard has talked to Rick May from CAT about using a trencher and he is working on getting a bucket truck for the installation of the sound system.
- I talked to Matt Green about the boilers at the Nursing Home. We are ready to pay Wern Air as soon as they finish the job of repairing the boiler.
- A bid request will go out for installing the solar lights at the fairgrounds. Commissioner Hart will write up specifications this afternoon.
- The Auditor is at the Nursing Home this week.
- Taking care of roads
 - Grand Avenue is not the county's responsibilities. The Town of Akron will take care of Grand Avenue from Fourth Street to county Road 41.5.
 - County Road 41.5 from Grand Avenue to County Road BB. (The county does plow snow there as they head out of town.)
 - County Road BB from Fourth Street to County Road 41.5.
 - Itea Avenue from U.S. Highway 34 to Fourth Street
 - County Road 40.5 from County Road DD to the Akron Wastewater Facility.

- Fourth Street from Itasca to County Road DD (We are receiving half of the HUTF funds for maintaining it.)
- 10' of the road that runs parallel to the railroad tracks south of the railroad tracks is mostly maintained by the Town of Akron. The County gruels it periodically. Dennis Brandenburg, Town of Akron Attorney will write up an Agreement.

Val Foutz, **Zoning Official** presentation:

- Waiting for update from Blue Grama Pipeline. There are 35 permits and they were reviewed. Are we going to require an escrow for Blue Grama Pipeline? There could be up to 63 plus road crossing permits required.

Resolution 72-2015

WHEREAS, pursuant to C.R.S. 30-11-101 (d), the Board has the authority to "make all contracts" in relation to the concerns necessary to exercise the corporate and administrative powers of the County; and

WHEREAS, pursuant to C.R.S. 30-11-104 (1)(a) the Board has the authority and responsibility to keep County property in good repair; and

WHEREAS, the Board has determined to seek bids relating to the repair and replacement of several roofs on various County buildings / facilities caused by a severe hailstorm on August 27, 2014; and

WHEREAS, the Board directed the County Administrator to solicit bids for said construction; and

WHEREAS, the request for bids in relation to this matter was published in the County's legal newspaper, the Akron News Reporter on April 1st and 8th and also the Otis Telegraph on this same date; and

WHEREAS, the bid period closed on April 27, 2015 and the County had received three bids; and


WHEREAS, based upon the review of the bids as received and opened on this date, at the regular Board hearing, the Board determined to take the following action.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY as follows:

1. The Board hereby awards the bid to Spelts Roofing Company LLC. This proposal is the lowest of the three bidders and is the most responsible bid and in the best interests of Washington County.
2. Based upon the aforementioned, the County awards the bid to said firm in the maximum amount of \$171,900.00.
3. The Clerk to the Board is hereby directed to forward a copy of this Resolution to Spelts Roofing Company LLC as the successful bidder to show the action taken by the Board on this date.
4. Approval of this bid is subject to the Contractor entering into an acceptable contract with the County which delineates payments, schedule for completion, target service dates, etc.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 28th day of April, 2015 by Commissioner Foy who moved its adoption. The motion was seconded by Commissioner Laybourn and on roll call vote, all votes being yes, the Resolution was adopted.

There being no further business the meeting was adjourned.



Garland Wahl, Clerk of the Board



Terry G. Hart, Chairman Board of County Commissioners